

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
10.29.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Vince Cook - Regulatory Director, Internal Audit Manager Lappin

OCR Staff Present: OCR General Manager McLester, Surveillance Manager Wemigwase,
Compliance Manager Shananaquet.

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Vice Chairperson Dominic to approve the agenda for 10.29.14. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Dominic and supported by
Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 10.13.14.
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:38 p.m. - No Comments – Closed 5:39 p.m.

Correspondence: N/A

Phone Polls:

Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to
accept and enter into records, phone poll made on 10.22.14 for budget modification for travel
funds. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
accept and enter into records, phone poll made on 10.17.14 for surveillance access for Ron
Uplinger and Dave Warner from Rapid Fire and Brandon Crain from Siemens. Vote 3 yes. 0
no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Meeting with Tribal Council & Executive

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept Chairperson's verbal report for 10.29.14 as prepared and presented by
Chairperson Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – Meeting with Tribal Council.

A motion was made by Secretary/Bradley and supported by Chairperson Wemigwase to accept the Vice Chairperson's verbal report for 10.29.14 as prepared and presented by Vice Chairperson Dominic. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

3. Secretary/Treasurer – No report.

Regulatory Department Reports

After review and discussion a motion was made by Secretary/Treasurer Bradley and Vice Chairperson Dominic to approve vendor renewal licenses 1072 and 1038 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and Vice Chairperson Dominic to accept the September 2014 Licensing Stats as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to accept the September 2014 Internal Audit report as prepared and presented by Internal Audit Manager Lappan.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the 10.29.14 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business –

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the following policy changes. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Table Games, Sect A: General Coupons/Vouchers, Revision # 1369
- Table Games, Sect B: Black Jack Double Deck, Revision #1370
- Table Games, Sect E: Craps – Bet Bonus Craps, Revision #138

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the submission of draft Regulations dated 10.29.14 to the executive. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business –

IT Request
Licensing Fee's Rollover
Adobe Connect

Next Meeting/Work Session

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 11.12.14 at 5:30 p.m.

- 1 • Work Session, date to be determined for meeting with Legal.
- 2 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 3 commissioners as to the date and time needed.
- 4 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 5 the date; time; and purpose needed.
- 6

7 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
8 adjourn meeting at 7:50 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

9
10 Submitted as approved by: Catherine Bradley, Secretary/Treasurer

11 Date: November 12, 2014